

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**May 3, 2022**

**6:30 P.M.**

***(Amended)***

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 4. Public Hearings:**
- 5. Bid Lettings**
- 6. Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, by 3 p.m. on the Friday prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
- 7. Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under “8” below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
  - A. Council Memo for May 3, 2022
  - B. Approval of Minutes – City Council Minutes for April 19, 2022  
- Liquor Store Report for April, 2022
  - C. Bills List for April 19, 2022 – Resolution No. 28-0522
  - D. Ambulance Advisory Board Recommendation – Meal Reimbursement Amendment to \$25 for trips of more than 250 miles
  - E. Ambulance Advisory Board Recommendation – Approve the Hire of Olivia Ellefson as Casual EMR/EMT
  - F. Ambulance Advisory Board Recommendation – Approve the Hire of Josie Horn as Casual EMR/EMT contingent upon successful criminal background check and vetting
  - G. Local 49ers Union Memorandum of Understanding – MRES Contributions
  - H. Friends of the Jackson County Trails Letter of Support for Pool
  - I. 2021 Power Supply Mix

- J. Authorize applying for BDPI and other grants as necessary for Prospect Lane Street and Utilities Improvement Project
- K. Staff Recommendation: Approve the hire of Parks Department Seasonal Workers Simon Pell at a rate of \$13.50/hr. and Gavin Jacobson at \$13.00/hr.
- L. Finance Committee Recommendation: Approve bid from Titan Machinery for two Bobcat Zero-Turn Mowers for \$28,800
- M. AGCO Green Seam Invitation
- N. Ambulance Director Recommendation: Approve the hire of Tom Turner as Casual EMR/EMT
- O. Accept Jeremy Boogerd's resignation from the Fire Department
- P. Staff Recommendation: Re-Advertise for the Sale of Ambulance 21 and set a minimum \$20,000 bid based on research by the Ambulance Director

## **8. Council Discussion Items**

- A. Approval of the Airport Runway Reconstruction and Relocation Project Bids
- B. Approval of Engineering Onsite Observation and Construction Administration Agreement with HDR
- C. Agreement for Construction Administration Services for Runway Shift and Parallel Taxiway and Connectors Project
- D. Luke Ewald – MnDOT Active Transportation Program Grant Solicitation
- E. Utilities Commission Recommendation: Larry Clymer Sewer Repair Bill
- F. Approval of the 2022 Street and Utilities Improvement Project Plans and Specifications and Authorize the Solicitation of Bids
- G. Approval of the Downtown Alleys and Utilities Improvement Project Plans and Specifications and Authorize the Solicitation of Bids
- H. Resolution No. 27-0522 Amending Boundaries of TIF District 3-4
- I. North Highway Bridge Repair Quote 2022
- J. City of Jackson Deer Hunt
- K. Resolution No. 29-0522 Supporting LGA Formula Proposal and Funding Increase
- L. Approve updated City Boards, Commissions and Committees List
- M. May 2022 Bike Month Proclamation

## **9. Other**

## **10. Adjournment:**

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*